



**Date: 27-04-2026**

**To,  
BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai - 400 001**

**To,  
National Stock Exchange of India  
Limited  
Listing Department "Exchange Plaza,"  
C-1, Block G, Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051**

**Scrip Code: 544666**

**Sub.: Outcome of the Board Meeting held on April 27, 2026 ("Meeting")**

Dear Sir/ Madam,

Pursuant to Regulation 30, 33 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on today i.e. Monday, 27th April, 2026 inter alia, consider and approved the following matters:

1. Approval of appointment of Ms. Vishakha Mahesh Phadke as Company Secretary and Compliance Officer of the Company w.e.f. 27<sup>th</sup> April 2026. Details required pursuant to Regulation 30 read with SEBI Circular No. SEB/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as **Annexure-A**.
2. Approval of incorporation of a Wholly Owned Subsidiary (WOS). The incorporation of WOS will help the Company to cater to the growing need of healthcare services in Bharuch, Gujarat. This resolution has also been approved by the Shareholders via Postal Ballot concluded on 25.04.2026. Details required pursuant to Regulation 30 read with SEBI Circular No. CIR/CFD/CMD 1412015 dated 9th September 2015 is enclosed as **Annexure-B**.

None of the Promoters, Directors, Key managerial Personnel, and /or their relative(s) are interested, whether directly/indirectly in the aforesaid matter.

**Gujarat Kidney And Superspeciality Limited**

Formerly known as Gujarat Kidney And Superspeciality Private Limited / Previously known as Vihaan Medicare Private Limited

CIN : U85300GJ2019PLC111559

Reg. Office : Plot No.1, City Survey No 1537/A, Gokak Mill Compound, Jetalpur Road, Alkapuri,

Vadodara - 390020, Gujarat, India. E-mail : info@gujaratsuperspecialityhospital.com / www.gujaratsuperspecialityhospital.com

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3. The Board of the Directors took note of the approval given by the Shareholders via Postal ballot to the following resolutions –

<b>Sr. No</b>	<b>Resolution</b>	<b>Type of approval</b>
1	To consider and approve the Interim utilisation of Funds towards healthcare expansion aligned with the Company's Main IPO object.	Special Resolution
2	To approve voluntary revision of Financial Statements and Boards report under section 131 of Companies Act 2013	Special Resolution
3	To appoint Mr Dharmendra Bhaliya, Practising Company Secretary, as Secretarial Auditors of the Company for FY 2025-26	Ordinary Resolution

The Meeting commenced at 5:00 P.M. and concluded at 06:15 P.M.

You are requested to kindly take the same on record.

Thanking You.

**For Gujarat Kidney and Super Speciality Limited**

**Pragnesh Bharpoda**  
**Managing Director**  
**DIN: 01033141**

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## ANNEXURE A

**Details required pursuant to Regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015, please find attached following disclosure pertaining to appointment:**

Appointment of Ms. Vishakha Mahesh Phadke as a Company Secretary & Compliance Officer of the Company.

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment / cessation	w.e.f. April 27, 2026
3	Brief profile (in case of appointment)	Ms. Vishakha Mahesh Phadke is an Associate Member of Institute of Company Secretaries of India (Membership No. A 37675). She is well versed with Company Secretarial Functions, Statutory Compliance and Corporate Governance.
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL
5.	No. of Listed entities in which person holds Directorship	NIL

**For Gujarat Kidney and Super Speciality Limited**

**Pragnesh Bharpoda**  
**Managing Director**  
**DIN: 01033141**

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## ANNEXURE B

**Disclosure under Regulation 30 of SEBI (LODR), Regulations 2015, read with SEBI Circular No. CIR/CFD/CMD/1412015 dated September 09, 2015:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Remarks</b>
1	Name of the target entity, details in brief such as size, turnover etc	Name of the company: The Board has approved few options, the one which will be approved by the Ministry of Corporate Affairs shall be intimated to the stock Exchange upon incorporation.  Turnover : Not applicable since the Company is yet to be incorporated
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done “at arm’s length”	The WOS company after incorporation will be a related party of the Company.  Save and except what is mentioned above, the Promoter/Promoter Group/Group companies are not interested in the transaction
3	Industry to which the entity being acquired belongs	Healthcare
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed company)	The proposed WOS company shall provide medical and healthcare services in Bharuch District which shall be in addition to the current medical care facilities provided by the Company in Districts like Vadodara, Dahod, Ahmedabad, Godhara

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5	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
6	Indicative time period for completion of the acquisition	On or before end of first half of the FY 2026-27
7	Nature of consideration –whether cash consideration or share swap and details of the same	100% subscription to the share capital of the WOS in cash by the company
8	Cost of acquisition or the price at which the shares are acquired	Initially the WOS shall be incorporated with a nominal capital of Rs 1,00,000/-, divided into 10000 equity shares of Rs 10 each, which will be subscribed by the Company alongwith its nominees to the Memorandum of Association of the proposed WOS and invest further funds in one or more tranches into the WOS depending upon the requirement in compliance with law.
9	Percentage of shareholding/ control acquired and/or number of shares acquired	The Company shall subscribe 10000 equity shares of Rs 10 each alongwith its Nominees to the Memorandum of Association of the proposed WOS. This holding would be 100% in the WOS.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not applicable since the WOS is yet to be incorporated

**For Gujarat Kidney and Super Speciality Limited**

**Pragnesh Bharpoda**  
**Managing Director**  
**DIN: 01033141**

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